

S

P97000066 793

12:27 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000012579 3))

TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY	ACCT#: 072450003255
CONTACT: RAY STORMONT	FAX #: (305)541-3770
PHONE: (305)541-3694	

NAME: NOB HILL REAL ESTATE GROUP, INC.	
AUDIT NUMBER.....H97000012579	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.	PAGES..... 5
CERT. OF STATUS..0	DEL.METHOD.. FAX
CERT. COPIES.....1	EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:03:54

5

97 AUG -1 PM 2:25
FLORIDA STATE, FLORIDA

BM 811197

(5)

97 AUG - 1 PM 2:25
FILED
TALLAHASSEE, FLORIDA

H 97000012579

**ARTICLES OF INCORPORATION
OF
NOB HILL REAL ESTATE GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

NOB HILL REAL ESTATE GROUP, INC.

ARTICLE II

POWER AND PURPOSES - This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION - The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock with a one dollar (\$1.00) per share par value.

ARTICLE IV

COMMENCEMENT AND DURATION - This corporation is to commence existence on the date of the issuance of its charter by the Secretary of State of Florida and shall exist perpetually.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS - The corporation shall have its principal place of business and mailing address at: 6100 Hollywood Blvd., Suite 206, Hollywood, Florida 33024.

The board of directors may, from time to time, move the principal office to any other address in the State of Florida and establish branch offices in any place within the State of Florida as the corporation may desire.

Prepared by Michael Heidt, Esq.
Florida Bar No. 435414
4000 Hollywood Boulevard, Suite 735S
Hollywood, Florida 33021
(954) 374-4344

H 97000012579

H 970000 12579

ARTICLE VI

DIRECTORS - This corporation shall have three (3) directors initially; the number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

OFFICERS AND DIRECTORS - The names and addresses of the officers and first Board of Directors of the corporation are as follows:

Nelson Fernandez-President-Director-6100 Hollywood Blvd., Hollywood, FL, 33024

Alberto Fernandez, Jr.-Secretary-Director-6100 Hollywood Blvd., Hollywood, FL, 33024

Alberto Gil-Director-6100 Hollywood Blvd., Hollywood, FL 33024

The following constitutes the subscriber to these Articles of Incorporation:

Michael P. Gable - 4000 Hollywood Blvd., Suite 735 South, Hollywood, FL 33021

ARTICLE VIII

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT - The name and address of the Registered Agent for this corporation is as follows:

Michael P. Gable - 4000 Hollywood Blvd., Suite 735 South, Hollywood, Florida 33021

The Registered Agent shall act as its agent to accept service of process within the State of Florida at the address indicated in this Article.

I, THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation for profit to do business, both within and without the

H 970000 12579

H 9700001257 9

State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, have set my hand this 31st day of July, 1997.

Michael P. Gable
MICHAEL P. GABLE

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL P. GABLE to me personally known, or who produced _____ as identification and did not take an oath, who subscribed to the foregoing Articles of Incorporation and acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

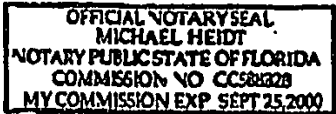
WITNESS my hand and seal in the State and County set forth above this 31st day of July, 1997.

Michael Heidt
Notary Public, State of Florida, at large

Michael Heidt
Printed Name of Notary

Commission No. _____

My Commission expires:



H 9700001257 9

H 9700001257 9

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is Nob Hill Real Estate Group, Inc. The name of the Registered Agent is Michael P. Gable. The address of the Registered Agent/Registered Office is 4000 Hollywood Blvd., Suite 735 South, Hollywood, Florida 33021.

ACCEPTANCE

Having been named as registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Michael P. Gable

MICHAEL P. GABLE

Date: July 31st, 1997

H 970000 1257 9

97 AUG -1 PM 2:25
TALLAHASSEE, FLORIDA